

Calhoun County Library
Called Board of Trustees Meeting
September 3, 2015

Calendar

Adult Programs

Garden Programs – Monthly – Dates TBD

Kids Programs

Every other Tuesdays & Saturdays – Legos – September 5, 15, 19

Monthly – 4-H (Leigh Walker & Beth Felder) – September 8

Monthly – Science on the Move (4-H) – September 22

I. Welcome

II. Approval of Regular Board Meeting Minutes of July 15, 2015

III. Report from the Chair – Ann Thornton

IV. Financial Report – To be presented at regularly scheduled meeting on October 29

V. Activities Report – To be presented at regularly scheduled meeting on October 29

VI. Director's Report

a. Staffing

a. Board Development – SCLA

b. Update

b. Technology Update

a. Transition Plan Update

c. Pollinator Initiative - Bee Cause Observation Hive Donation

VII. Action Items (Votes)

a. Bee Cause Observation Hive

VIII. Other Issues / Discussion

IX. Executive Session

X. Dismissal